

**AGENDA**  
**Audit Committee Meeting**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**Jacksonville, Florida 32206**  
**Monday, November 5, 2018**  
**9:00 a.m.**

**Members: John Baker, Chairman**  
**Jamie Shelton, Member**  
**Dr. John Newman, Member**

- I. Call Meeting to Order.....Chairman**
- II. Approval of September 4, 2018 Minutes.....All**
- III. Review and Approve CEO Smart Goals/Targeted Results FY18/19.....Linda Williams**
- IV. Internal Auditor Updates.....RSM**
- V. Comments, Questions.....All**